

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, JUNE 23, 2009***

Present: Selectmen Wes Moore, Michael Woodworth, and Rosanne Gilbert. Others present included: Sue McKinnon, Jamie Thompson, John Crisp, Michael Kahlke, Fran Lane, and Nancy Spencer.

Call to order: 6:40pm by Chairman Moore.

A Certificate of Insurance was received for the 5K Road Race being held on June 27th. A discussion took place about the need for insurance coverage for a “neighborhood parade”. Michael and Wes took the position that insurance is not needed for this type of activity. Rosanne disagreed. It was decided that a police car should be on Route 87 during the “neighborhood parade” to make drivers aware of the activity.

A resident asked to use the front lawn of the Town Hall for a yard sale. The resident asked if there would be a fee to do this. The Selectmen will inquire as to whether or not a Certificate of Insurance is required and will discuss again at the next meeting.

Sue made a mistake on a resident’s tax bill and asked the Selectmen to waive the late charge of \$44.41. The Selectmen agreed to do so.

The Selectmen gave permission to Sue and Nancy to purchase two computers for the Town Office. They have a maximum spending limit of \$1,000.00 including set up and installation. The current computers are ten+ years old, are very slow, and outdated.

The Budget Advisory Committee members were thanked for attending the meeting. The six months payables and receivables were reviewed along with the increased payables for the schools. The possible lack of state funds was also discussed.

The Selectmen and Budget Advisory Committee would like to meet with all department heads and anyone else that needs to submit a budget on August 18th at 6:30pm. Notices will be sent out.

At 8:01pm the meeting went into a non-public session per RSA 91-A:3 III. It returned to a public meeting at 9:20pm.

A letter to the full-time town employees was drafted to notify them that their co-payments on their health insurance will increase effective July 1st, 2009.

A Legal Notice from the Newmarket Planning Board was received.

Sarah MacGregor of Dragon Mosquito will try to do roadside spraying for mosquitoes on Thursday, June 25th. The rain date is Friday, June 26th. Notices will be posted around town and e-mails sent to those residents who have signed up for this service.

Michael made a motion to accept the minutes of the June 16, 2009 meeting as amended. Rosanne seconded the motion and the motion was passed with all in favor.

At 9:40pm Rosanne made a motion to adjourn the meeting. Michael seconded the motion and the motion passed with all in favor.

Respectfully submitted,

Nancy J. Spencer
Administrative Assistant